

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000008237

**FILED**  
**Jun 04, 2009**  
**Secretary of State****Entity Name:** AAA COOLING AND HEATING LLC**Current Principal Place of Business:**93A MILDRED DR.  
FT MYERS, FL 33901 US**New Principal Place of Business:**93A MILDRED DRIVE  
FT MYERS, FL 33901 US**Current Mailing Address:**93A MILDRED DR.  
FT MYERS, FL 33901 US**New Mailing Address:**93A MILDRED DRIVE  
FT MYERS, FL 33901 US**FEI Number:** 77-0711107**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SHIELDS, ANN MARIE  
93A MILDRED DR.  
FT MYERS, FL 33901 US**Name and Address of New Registered Agent:**SHIELDS, ANN MARIE  
93A MILDRED DRIVE  
FT MYERS, FL 33901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANN MARIE SHIELDS

06/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** P ( ) Delete  
**Name:** CASEY, BRIAN M  
**Address:** 93A MILDRED DR.  
**City-St-Zip:** FT MYERS, FL 33901 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change ( ) Addition  
**Name:** SHIELDS, ANN MARIE  
**Address:** 93A MILDRED DRIVE  
**City-St-Zip:** FT MYERS, FL 33901 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANN MARIE SHIELDS

MGR

06/04/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date